

FINANCE & PERSONNEL COMMITTEE  
OF THE BOARD OF HARBOR COMMISSIONERS  
OF THE CITY OF MILWAUKEE

Meeting of August 3, 2016  
8:00 a.m.  
Port of Milwaukee  
2323 S. Lincoln Memorial Drive

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS FINANCE & PERSONNEL COMMITTEE WILL MEET AT THE PORT OF MILWAUKEE, ON WEDNESDAY, AUGUST 3, 2016 BEGINNING AT 8:00 A.M.

**Notice of Executive Session**

**Motion to Convene in Executive Session. The Board of Harbor Commissioners Finance & Personnel Committee will Convene in Executive Session, under The Provisions of Section 19.85(1)(e) Wisconsin Statutes, to Formulate Strategies for Negotiation with Discovery World and Harbor House. After the Executive Session, the Committee may Reconvene in Open Session to Act upon Matters Discussed in Closed Session.**

**Minutes**

1) Approve May 25, 2016 Minutes

**Informational:**

2) Discussion of Lease Amendment for Discovery World & Harbor House

\* All members of the Board are invited to attend this meeting, but cannot vote. Therefore, a quorum of the Board of Harbor Commissioners may be present.

**NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the ADA Coordinator at 286-3511 phone, 286-8506 fax, or by writing to the Coordinator at 2323 S. Lincoln Memorial Drive, Milwaukee, WI 53207.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances is required to register with the City Clerk's Office License Division. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.